

MINUTES

I. **Call to Order:**

The Pueblo of Acoma Housing Authority held a Board of Commissioners meeting at the Acoma JTPA Conference Room on November 14, 1996. Chairman Marvis Aragon Jr. called the meeting to order at 7:50 p.m.

II. **Roll Call:**

Commission Secretary Harold Felipe proceeded with Roll Call.

Commissioner Marvis Aragon Jr.	Present
Commissioner Edwin Sarracino	Present
Commissioner Harold Felipe	Present
Commissioner Fermin Martinez Jr.	Present
Commissioner Geri Vallo	Absent

The Commissioners present constituted a quorum. Therefore, the meeting was determined official.

III. **Approval of Agenda:**

A motion to accept the agenda was made by Commissioner Aragon. Motion seconded by Commissioner Felipe. Agenda accepted.

IV. **Discussion Items:**

Executive Director Interviews - A request was made by one of the applicants asking to reschedule his interview. The reason for the request was he would be out of town at the time of the scheduled date. Request was approved.

During the screening of applications, there was a resume submitted without an application. The Board determined that policy governing the application process explicated requires an application be submitted by the end of the closing day to be considered a complete application was not adhered to and that a resume would not be accepted in lieu of application. Eventually an application was submitted but not received by Human Resources until twelve working days passed the closing date. Therefore, based on this information a call for vote was made whether to consider the applicant as an ineligible candidate for the position of Executive Director. Three (3) Commissioners voted yes, one (1) voted no.

ACC Documents - The ACC document was not readily available to Commissioners for signature. There where other documents reviewed and approved by the Board. These included:

Resignation - A letter dated 11/6/96 was received from Ms. Geri Vallo, notifying the Board of her resignation from the Board of Commissioners effective immediately. She indicated other commitments to educational activities with her family as her reason for her resignation. A motion was made by Commissioner Sarracino to accept Ms. Vallo's resignation. Motion seconded by Commissioner Martinez. A unanimous vote of four (4) Commissioners voted in favor to accept the resignation.

Training - A reminder was given to all Commissioners on the Board of Commissioners training held on November 25-26, 1996 at the Indian Cultural Center. Commissioners were notified to save mileage and meal receipts for future per diem reimbursement.

V. Old Business: None

VI. New Business: None

VII. Next Meeting:

The next Board of Commissioner meeting has been scheduled for Monday, December 9, 1996 at 7:30 p.m. at the Acoma JTPA Conference room.

VIII. Adjournment:

A motion to adjourn the meeting was made by Commissioner Sarracino. Motion seconded by Commissioner Martinez. Meeting adjourned at 10:20 p.m.

11/14/96

Call to order 7:50 pm

Marvis, Fermin, Harold, Edwin

Motion made by Marvis to accept, 2nd by Harold

- Ray Condu Jr. requested rescheduled for interview.

Fermin stated he felt resume was sufficient.

Policy governing the policy results in disqualification.

Motion made for vote:

Motion ~~made~~ ^{received} - Question: Point A, Chronology 10/25/96

Application 11/12/96 @ The policy clearly states resume will not be accepted in lieu of application. Therefore

Vote for F. David Garcia as an eligible candidate for position of Exec. Director. 3 in favor, 1 opposed.

Rescheduled Ray Condu for Tuesday, 19th 10 AM, tell Karen

All documents not available to Commission

Other documents presented to Board for signature of Chairman. Other document presented for review of Commission.

Motion made by Edwin to accept Gene's resignation 2nd by Fermin.

Recommendation, replacement should remain
with a women replacement. Fund copy of
original appointments

Reservation confirmed for Training. Need per diem
checks.

No old business

No new business

Motion made by Elwin to adjourn, 2nd by
Ferman Meeting adjourned @ 10:20 pm.

Adjourned

Approved and passed

Adjourned

Adjourned

Adjourned

Adjourned

Adjourned